BANK ACCOUNT IDENTIFICATION NR.

Approved For Release 2000/08/07: CIA-RDP96-00788R0005009600015

ASSETS U SESSION		TARGETING MATERIAL UTILIZED	KNOWLEDGE PROVIDED TO INTERVIEWER FUR SESSION	FEEDBACK TO SOURCE FOLLOWING SESSION	DA ⁻ SESSION	TES FORWARDER	KEY RESULTS PROVIDED BY THE SOURCE	ANALYST COMMENTS
DC-78	#46	a. Location\$G1A	Same as viewer. Plus	These viewers were	05Feb 81	10 Feb81	a. Man, mid to late	3 physical
	0011	identified as	interviewer was privy to al	^l targeted against thi	s0900 hrs.		40's. 5' 10" to 5' 11"	descriptions from 3
···	SG1A		information obtained during	objective and none		97 1980	tall. Light complected	reports conflicted
	SG1A		a previous two sessions	of the results			fair skinned. Half-	seriously. None
			DC71 & DC 72. Requirements	agreed, therefore,			bald. Has a paunch	matched age of target
			were the same as for	all of these reports			heavily waisted.	Generally reports
			sessions DC71 & DC72.	were termed vague.	Live		Build is medium to	were vague and did
	,						stocky.	provide information
	· ·						b. Right in front of	of value to us.
						l	of a teller's window. 8	
S							vindows there.	
	·						c. Second man's	Children in the management of the second
		PROJECT MANAGER COMMENT	1 1 1 - 1 - 1 - 1		•	Į.	description	
			eventually locate agent		1	_	/ellow/brownish horn-	
			that the reports confli decsn't matter. What w	ct with one another re	ally		cimmed med glasses.	
			to be evaluated on its	own merits. This has	UPF		Black hair 5' 7", dark,	
			not been done. Individ evaluated or, at minimu	ual points must be			prown suit. Younger man	
			certain point cannot be	confirmed or denied.			n his 30's. Hair wavy.	
	or the change					1	Complexion dark. Some-	
						-	imes wears a moustache,	
						THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.	nedium build, dark brown	
							eyes, dark eyes, latin þ Probably with a diplomati	C
A.							corps.	

	-	-	-
COI	cp	S	٠

DATE PROJECT NUMBER CLOSED:	20 Jul 1981	TASKING AGENCY:	CIA	CLASSIFIED BY:001630Z JUL 70 MSG, HQDA (DAMI-ISH) REVIEW ON: August 2001

BANK ACCOUNT IDENTIFICATION NR.

PROJECT NUMBER.	the state of the s
MODEL NOTICEN: 8104	CIA-RDP96-00988R00098009600012
Approved For Release 2000/08/07-	CIA-RDP96-00788R00059096000

ASSETS USED TARGETING SESSION SOURCE MATERIAL U	KNOWLEDGE PROVIDED TO	FEEDBACK TO SOURCE	DATES	Teams and I down	
THAT ENTIRE O	ILIZED INTERVIEWER FOR SESSION	FEEDBACK TO SOURCE FOLLOWING SESSION	SESSION FORWARDE	The same of the sa	ANALYST COMMENTS
				He withdrew money. He	
				uses Italian or Spanish	
				when banking. Probably	
				the latter. Currency	
				is probably Spanish as	
				well. Hė's born South	
				America in a stucco	
				house. Probably	
				Brazilia. Seems to	
				be centered on a map	
				of South American	
				Peninsula.	
				d. 15 Feb 1981:	
				Place is marked by white	
				stones, patios, and	
				columns. Ocian or water	
				on both sides. (all 3	
				sides, like boot of Italy	
				Monument or Park.	
				e. Present time:	
			ha	andling papers from a	
			de	esk drawer in a living	
			1	room. He's into import/ex	port
			S	hipping.	

DATE PROJECT NUMBER CLOSED: 20 Jul 1981 TASKING AGENCY: CtA CLASSIFIED BY:051630Z JUL 78
MSG, HODA (DAMI-ISH)
REVIEW ON: August 20001

Approved For Release 2000/08/07/16/A-RDP96-00788R000500960001-2

Target 8104 (Bank Account Number). Three Reports.

The three physical descriptions from the three reports conflicted seriously with one another. None of these matched the age of the target. Generally, the reports were vague and did not provide information which was of value to us.

056932 11000 x 1200 10Aug01 Lance 1 D9c.1

WE ACCOUNT IDENTIFICATION NR.	PROJECT NUMBER: 8/04	ENTRY DATE:	Of Ormer	4 1981	
ASSETS USED TARGETING SESSION SOURCE, MATERIAL UTILIZED	Approved For Release 20 KNOWLEDGE PROVIDED TO	000/08/07 : CIA-RDP96-	-00788R00	0500960001-2 IES KEY RESULTS PROVIDED	ANALYST
DC-78 #46 a. Location identified	Same as view. Plus	There views we	05Feb-81	FORWARDED BY THE SOURCE 10 Feb 81 a. Man. Mid to late	3 Physiolders
30	to all information obtained	tarested against this	(0900 hes.)	40's. 5'10" to 5'11" tale.	from 3 reports confl
	during a surrous two	the result agued,		dight completed - fair skinned. helf - bald.	seriously. Home me
	Requirements were the	therefore all of these		this a paunch fearly	upato me vague
	same se prosessis	reque.		to stocky.	did not puride info
	DC71 & BC72.			6. Right in front of a	of value to and
				tellers window. 8	
				c. Seend mans discuption	
				yellow/hourish horarin-	
				hair 5'7" dark, hour	
	(PUT IN COMME	WT DC71		sut yource may in	
				Les 38's. L'air wary. Complexion darke. Some-	
				times was a moustache	
				hom eyes, dark eyes,	
				Latin rigin, Partaller	
				With a diplomatic cop. He withdrew money. He	
TE PROJECT NUMBER CLOSED:	A	G AGENCY: CIA		CLASSIFIED (MSG. HQC	BY:051630Z JUL 7 DA (DAMI-ISH) Queust 2001

Approved For Release 2000/08/07 : CIA-RDP96-00788R000500960000

Approved For Release 2000/08/07: CIA-RDP96-00788R000500960001-2
KNOWLEDGE PROVIDED TO FEEDBACK TO SOURCE ASSETS USED TARGETING FEEDBACK TO SOURCE EDBACK TO SOURCE DATES
FOLLOWING SESSION SESSION FORWARDED SESSION SOURCE KEY RESULTS PROVIDED ANALYST MATERIAL UTILIZED INTERVIEWER FOR SESSION BY THE SOURCE COMMENTS uses Stalian n Sanial the later. Currency is His born in South america in a stucco faire. Protothe Brazilia. Seem the South american Pen insula. d. 15 Feb- 1981: Place is marked by white stones, eaters, and columns). Ocean nuntum with sides. (all 3 side like bost of italy. Monument e. Present time: Hard ing paper from a desh drawn is a living corn. His into import le sant CLASSIFIED BY: 651636Z JUL 78
MSG, HQDA (DAMI-ISH)
REVIEW ON: Queust 2001 20 JUL

TASKING AGENCY: CZ74

ENTRY DATE: OG January 1981

_PROJECT NUMBER: 8/04

ROWE ACCOUNT IDENTIFICATION NO

DATE PROJECT NUMBER CLOSED:

Approved For Release 2000/08/07 : CIA-RDP96-00788R000500960001-2

Approved For Release 2000/08/07 : CIANDI 30 00788R000500960001-2

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production of 056932 104 10Aug01